EXCISE INFORMATIONS, IRELAND.

RETURN of all INFORMATIONS filed in the COURT of EXCHEQUER in *Ireland*, during the last Three Years, for the recovery of PENALTIES under the EXCISE LAWS; specifying the Offences charged to have been committed, with the Proceedings thereupon, and their result, with the Costs attached upon each INFORMATION so filed, and the Names of the Parties, and Dates of each Information set forth.

INCIDENT.	—	DEFENDANTS' NAMES.	OFFENCE.	RESULT.	AMOUNT of COSTS. £. s. d.
AUCTION -	25 Jan. 1830	John M'Donnell -	--Not accounting for Auction Sales held by him.	Compromised for £.100 -	24 3 5
	29 April -	John Sullivan -	The like - - -	--Judgment for the Crown, and Board ordered £.5 to be insisted on.	14 9 7½
	14 June -	John Reid -	--Not delivering an Account of Sugar sold by sample by auction.	Verdict for £.100 - -	69 15 6
	7 Jan. 1831	James Coulter -	Selling by Auction without License.	--Judgment for the Crown, and proceedings stayed by Treasury order.	5 14 2
		John Dodd - -	--Not making due Returns of Auction Sales.	Verdict for Defendant, subject to a point of law.	Not made up.
	19 Jan. -	John Elliott -	The like - - -	--Judgment for the Crown, and Board ordered £.20 and Duty to be insisted on.	8 9 1½
GLASS -	20 Dec. 1828	John Robert Watt	Removing Glass before weighed.	Compromised for £.50 -	27 9 5½
		Thomas Hodgens -	The like, and other offences.	Verdict for £.100 - -	93 14 1¾
	3 Aug. 1829	Crean & Sweetman	Using unentered places for making Glass.	Judgment for the Crown for £.80.	55 - 7½
	24 April 1830	John M'Connell -	Removing Glass before weighed.	Verdict for Defendant -	49 15 11
	7 Jan. 1831	- ditto - -	--Laying wet Sand in packages for exportation.	Judgment for the Crown for £.100.	57 15 4½
		William Maclurcan	The like - - -	- ditto for the like sum -	58 8 8½
HIDES -	2 July 1828	Peter Murphy -	Removing Hides to evade the Duty.	Verdict for the Defendant -	63 5 2½
	20 Dec. -	William Cahill and another.	The like - - -	Compromised for £.80 -	36 1 11½
		William Wilson -	The like - - -	Proceedings stayed - -	50 5 3½
		Richard Kerman -	The like - - -	Verdict for the Crown for £.200	97 12 9½
		Michael Cunningham	The like - - -	Compromised for £.60 -	9 19 8½
	2 Apr. 1829	William Stevenson	Not swearing to Entries.	Proceedings stayed - -	48 5 2½
	20 Feb. 1828	John M'Cambridge	- ditto - - -	- - ditto - - -	47 8 3
		Richard Monks -	Removing Hides to evade the Duty.	Verdict for the Defendant -	50 18 5
	20 Dec. -	John Lynam -	The like - - -	Verdict for the Crown for £.200	79 5 2½
	7 Jan. 1829	William Clinton -	The like - - -	Compromised for £.100 -	53 10 8½
	2 April -	Mary Reilly -	The like - - -	Proceedings stayed - -	45 14 -
	20 Dec. 1828	William Navagh -	The like - - -	- - ditto - - -	4 16 2½
		Charles Sharpley -	The like - - -	Verdict for the Defendant -	57 14 11½
	7 Jan. 1829	John Finegan -	The like - - -	Verdict for the Crown, £.200	94 5 4½
	2 April -	Edward Murphy -	--Carrying on the business of a Leather Cutter and Tanner.	Compromised for £.25 -	9 9 2½
	11 Jan. 1830	William Callaghan	Concealing Hides -	Judgment for the Crown for £.300.	8 6 7½
	3 Aug. 1829	Henry Skelly -	The like - - -	Compromised for £.60 -	10 10 2½
		John Waltrin -	The like - - -	Compromised for £.120 -	10 10 2½
	4 Aug. -	Eliza Dowd -	The like - - -	Compromised for £.150 -	10 10 2½
		Robert Skelly and another.	Obstructing Officers -	Compromised with the above	10 3 2½
		George Strong -	Concealing Hides -	Verdict for £.100 - -	97 1 7½

(*continued.*)

Printed image digitised by the University of Southampton Library Digitisation Unit

INCIDENT.	—	DEFENDANTS' NAMES.	OFFENCE.	RESULT.	AMOUNT of COSTS. £.	s.	d.
HIDES—*cont*[d]	24 April 1830	David Beatty -	Concealing Hides -	Compromised for £. 100 -	44	5	5½
	11 Jan. –	William Manning, sen.	The like - - -	Verdict for Defendant -	48	2	10
	24 April –	Patrick Heeney -	The like - - -	Compromised for £. 80 -	15	8	7
		Patrick Dowdall -	The like - - -	Compromised for £. 20 -	15	9	9
		James Heeney -	The like - - -	Judgment for the Crown for £. 100.	4	9	10
		Baker & Anthony -	The like - - -	Compromised for £. 75 -	16	17	11½
		Joseph Shannon -	The like - - -	Proceedings stayed - -	3	9	2½
		Thomas Hart -	The like - - -	The like - - - -	3	9	2½
	29 April –	Joseph Langan -	The like - - -	The like - - -	3	9	2½
	24 April –	Thomas Brereton & another.	Obstructing Officers -	Verdict for Defendant -	44	7	11½
	23 June –	Philip Finegan -	Concealing Hides -	Verdict for Defendant -	61	2	8
	2 April 1829	John Legg - -	- - Not making entry of Hides taken out of wooze.	Proceedings stayed by Board's Order.	3	9	2
		Oliver Shannon -	- - ditto - -	- - ditto - - -	3	9	2
		Peter Shannon -	- - ditto - -	- - ditto - - -	3	9	2
		James Sheils -	- - ditto - -	- - ditto - - -	3	9	2
		Charles Tench -	- - ditto - -	- - ditto - - -	3	9	2
		William Sheils -	- - ditto - -	- - ditto - - -	3	9	2
		James Harper -	- - ditto - -	- - ditto - - -	3	9	2
		Thomas Woods -	- - ditto - -	- - ditto - - -	3	9	2
LICENSES -	17 Nov. 1828	James Lyons -	Selling Wine without License.	Judgment for the Crown for £. 50.	13	10	2
	14 Jan. 1829	Bryan Dignam -	- - ditto - -	Defendant not found - -	4	1	7
		Richard Henry -	- - ditto - -	Judgment for the Crown for £. 50.	5	2	2½
	1 July –	Hugh Reilly -	Selling by Auction without License.	- - ditto, and £. 10 ordered to be insisted on.	4	7	2
	29 Dec. 1830	Patrick Carroll -	Staining Paper without License.	- - ditto, £. 100 ordered to to be insisted on, on the joint information - -	9	2	2½
		Edward Dodd -	The like - - -	- - ditto - - -			
	23 April 1831	Thomas Reilly -	- - Retailing Beer, Spirits and Wine without License.	Depending - - -	Not made up.		
MALT -	11 July 1828	William Graham -	Concealing Corn making into Malt, &c.	Compromised by the Board for £. 50.	13	10	2
		Richard Joyes	- - Sending out Malt from Distillery and removing Spirits without Permit.	Compromised for £. 150 -	24	2	10½
	20 Dec. –	Mathew Richards -	Concealing Malt, &c.	Compromised for £. 50 -	26	3	8½
		Edward Colgan -	The like - - -	Compromised for £. 80 -	10	18	1½
		Thomas Casey -	The like - - -	Compromised for £. 25 -	20	6	2½
		William Magill -	The like - - -	Compromised for £. 100 -	20	10	1
		Patrick Clifford -	The like - - -	Judgment for the Crown for £. 50.	7	7	11
		James Wall - -	The like - - -	Proceedings stayed, Defendant not to be found.	3	15	6½
		David Barry -	The like - - -	Verdict for the Crown for £. 400	86	1	7½
	3 Aug. 1829	Thomas Stephen Coppinger.	The like - - -	Compromised for £. 1,530 -	70	1	1½
	11 Jan. 1830	Stephen Egan -	The like - - -	Compromised for £. 50 -	4	16	4½
	24 April –	John Casey - -	Using unentered places	Proceedings stayed by Board's Order.	3	18	3½
	25 Jan. –	Patrick Colclough	Concealing Malt -	- - ditto - - -	49	18	1½
	24 April –	John Saul - -	The like - - -	Verdict for Defendant -	49	–	7
	29 Dec. –	Crawford & Beamish	Forcing Corn in couch	- - ditto - - -			
		Francis White -	Watering Corn on floor	Verdict for the Crown for £. 200			
	14 June –	Francis Marron -	Concealing Malt -	Depending - - -			
	26 April 1831	Daniel Egan -	The like - -	Compromised by the Board for £. 50.	Not made up.		
		Edward Egan -	The like - -				
	29 Dec. 1830	John Saul - -	The like - - -	Verdict for Defendant - -			
	8 Jan. 1831	Joshua Smith -	Concealing Malt -	Verdict for the Crown for £. 200			
	23 April –	Francis Marron -	The like - - -	Compromised for £. 50 -			
PAPER -	11 July 1828	Robert & Thomas Tedford.	- - Using old Wrappers and sending out Paper without being charged with Duty by the Officer.	Verdict for Defendant -	57	4	3½
	7 Jan. 1829	Thomas Fallon -	The like - - -	- - ditto - - -	61	1	10
	20 Dec. 1828	William C. Emerson	The like in several instances.	Verdict for the Crown for £. 200.	93	14	10

Printed image digitised by the University of Southampton Library Digitisation Unit

INCIDENT.	—	DEFENDANTS' NAMES.	OFFENCE.	RESULT.	AMOUNT of COSTS. £. s. d.
PAPER, (*continued.*)	20 Dec. 1828	Thomas Delany -	-- Receiving illegal Paper, and having uncancelled Wrappers.	Compromised for £. 200 -	19 6 4
		James Wilson -	The like, except having Wrappers.	Verdict for the Defendant -	47 14 10
		William O'Brien -	Concealing Paper -	- - ditto - - -	49 12 7½
		Magill & Kerr -	The like - - -	- - ditto - - -	61 17 2
		M'Cullogh & Gordon	Receiving illegal Paper	Compromised for £. 100 -	28 14 10
		Eccles & Andrews	-- Sending out Paper before charged with Duty.	Verdict for Crown for £. 600	104 5 2½
		John Wall - -	Receiving Paper illegally.	Verdict for Defendant -	49 16 5½
		Robt & Thos Tedford	Concealing Paper -	Verdict for Crown for £. 50 -	51 2 11
	7 Jan. 1829	John Morrison -	Not swearing to Entries.	Proceedings stayed - -	15 5 -½
	20 Dec. 1828	Robert & William M'Crea.	Removing Paper to evade the Duty.	Verdict for Defendants -	Not made up.
	2 April 1829	Arthur Doyle -	Removing Stained Paper before marked.	Verdict for Defendant -	58 10 6½
	20 Dec. 1828	William Phair -	Not tying Paper according to law.	Compromised for £. 100 -	23 14 8
	2 April 1829	James Johnston -	Removing Paper to evade Duty.	Verdict - - - -	66 14 6½
		Andrew H. Brown	Receiving illegal Paper	Compromised for £. 60 -	7 11 6½
	20 Dec. 1828	Thomas Liddy -	The like - -	Verdict for Defendant -	54 2 9
	7 Jan. 1829	Joseph Smith -	The like - -	Verdict for Crown for £. 100	86 5 3
	2 April –	John Bond - -	The like - -	Compromised for £. 90 -	9 14 6½
		John Alexander -	The like - -	Proceedings stayed - -	48 8 9½
	11 Jan. 1830	Wm Blow & another	The like - -	Compromised for £. 150 -	16 4 7½
		John Hughes -	Removing Paper before charged.	Verdict for Crown for £. 200	65 7 9
	3 Aug. 1829	Joseph Martin -	Receiving illegal Paper.	Verdict for Crown for £. 300	63 19 11½
	11 Jan. 1830	John O'Brien -	Sending out Paper before charged.	Verdict for Defendant - -	65 – 8½
		William Girvin -	The like - - -	Verdict for Crown £. 400 -	65 7 11½
	11 Jan. –	James Hodnett -	Not obliterating Paper Labels.	Compromised for £. 200 -	19 3 1
	24 April -	James Johnson -	Concealing Paper -	Verdict for Defendant - -	49 15 6½
	12 Nov. 1829	Thomas Fallon -	Same, and using old Wrappers.	- - ditto - - -	72 2 9½
	29 April 1830	Hugh Murphy -	Receiving illegal Paper	Judgment for Crown for £. 200	5 9 4½
	11 Jan. –	M'Intyre & Simms	The like - - -	Verdict for Defendant - -	64 8 10½
	29 April –	John Connison -	Removing Paper illegally.	Verdict for Crown £. 200 -	70 17 10
		Reuben Hughes & another.	The like - - -	Verdict for Defendants -	49 5 2½
	12 June –	Ferguson & Ledlie	The like - - -	Proceedings stayed - -	57 6 2
		Ferguson & Fowke	The like - - -	Verdict for Defendants -	56 8 -½
		James Johnston -	The like - - -	Defendant died - - -	3 9 2½
		Robert Greenfield	The like - - -	Proceedings stayed - -	59 1 -½
	21 April 1830	John Cunningham -	Not making Daily Entry of Paper made.	Depending - - -	Not made up.
	29 Dec. 1830	Williams & Gillespie	Receiving illegal Paper	Compromised for £. 100 -	4 10 2½
		John Connison -	Removing Paper illegally.	Judgment for Crown for £. 200	10 10 1
		Samuel Morton -	Receiving illegal Paper	Depending - - -	Not made up.
	21 April 1831	Andrew Hart -	Not making Daily Entries of Paper, &c.	- - ditto - - -	
	29 Dec. 1830	Carroll & Dodd -	-- Using Places for staining Paper without Entry.	Judgment for the Crown for £. 100.	
	21 April 1831	James Sullivan -	Not making Entries of Paper made daily.	Depending - - -	
		Thomas Fallon -	-- Ditto -- ditto, and having returned Wrappers in his possession.	- - ditto - - -	
		William M'Donnell	Not making Entries of Paper, &c.	- - ditto - - -	
		Robert & Thomas Tedford.	Having and using a forged Duty Stamp.	- - ditto - - -	
		Mathews & M'Crea	-- Sending out Paper before charged by the Officer.	- - ditto - - -	

(*continued.*)

Printed image digitised by the University of Southampton Library Digitisation Unit

INCIDENT.	—	DEFENDANTS' NAMES.	OFFENCE.	RESULT.	AMOUNT of COSTS. £. s. d.
SPIRITS.	11 July 1828	Denis Maguire -	Not delivering declaration of Worts.	Judgment for the Crown -	17 3 9½
		James S. Grant -	Excess of Gravity, and other Offences.	Compromised for £. 200 -	23 4 6½
	2 April 1829	Robert Thomson -	- - Various offences on several days against the Distillery Law.	Verdict for the Crown for £. 847.	87 12 7½
	20 Dec. 1828	John Jameson -	Removing Spirits without Permit.	Stayed by Board's order -	5 2 7
		Lawrence Gaffney & another.	Not sending out Goods according to Permit.	- - ditto - - -	5 4 1
		Maurice Crosbey Harvey.	Excess of Gravity, &c.	Compromised for £. 70 -	11 – 8½
		Robert Carns -	Receiving Spirits without Permit.	Proceedings stayed by Board's order.	5 13 2
	7 Mar. 1829	Thomas Shee -	- - Spirit Pump being broken, and for an excess of Spirits in stock.	Verdict for Defendant -	51 2 9½
	2 April 1829	Patrick Joyes -	Excess of Gravity -	Compromised for £. 300 -	80 18 5½
	8 Jan. –	Arthur Robinson & another.	- - Using Vessel for another purpose than entered.	Proceedings stayed - -	5 4 8½
	20 Dec. –	James Langrishe -	Receiving illicit Spirits	- - ditto - - -	4 1 2½
		Anne Kerr - -	The like - - -	Verdict for Defendant -	48 12 7
		Denis Maguire -	Recovery of Deficiency Duty.	Plea withdrawn and Duty paid	5 – 8½
	28 April 1829	Burton Perss	Excess of Gravity -	Verdict for the Crown for £ 200.	25 14 11
	21 April –	John Colgan -	The like - - -	Compromised for £. 40 -	10 3 5½
	20 Dec. 1828	Mary Feeney -	- - Removing Spirits without Permit, and condemnation of Spirits.	Spirits condemned - -	6 9 10
	7 Jan. 1829	Jas. S. Grant -	Recovery of Deficiency Duty.	Verdict for Defendant -	48 18 8½
	2 April –	William Fisher -	- - ditto - -	Verdict for Crown for £. 100	100 15 9½
	11 Jan. 1830	Patrick Joyes -	- - ditto - -	Depending - - -	Not made up.
	22 Dec. 1829	William Dixon -	Receiving illicit Spirits	Verdict for Defendant - -	48 10 9
	– Jan. –	John Haig - -	Excess of Gravity.	Verdict for Crown to secure £. 100.	92 8 10
	– Nov. –	Daniel Lysaght -	Receiving Spirits without Permit.	Verdict for the Crown £. 100	100 15 9½
		Anthony Carroll -	Unlawfully using a Permit.	Judgment for the Crown £. 100.	7 8 5
	30 Aug. –	James Morgan -	- - Removing Low Wines from receiver without Notice, and other Offences.	Compromised for £. 150 -	64 6 –½
		Wm. Hutcheson -	Excess of Gravity -	Compromised for £. 200	12 4 4
	11 Jan. 1830	William Fisher -	Recovery of Deficiency Duty.	- - Verdict for Defendant, but a Bill of Exceptions now depending on argument.	Not made up.
		Francis Murphy -	- - Decrease in Stock, and sending out Spirits without Permit.	Compromised for £. 5 -	3 13 2½
		Wm. Levingston -	Excess of Gravity -	Verdict for Defendant - -	48 1 1½
		Richard Joyes -	Adding barm to Worts collected.	Record withdrawn by Counsel for the Crown.	Not made up.
	28 Jan. –	John Mackenzie -	Concealing Wash, &c.	Defendant died before issue joined.	5 – 2½
	7 May –	Richard Joyes -	Excess of Gravity -	Judgment for the Crown for £. 100.	78 18 8
	28 Jan. –	John Haig - -	- - Claiming an Allowance for Malt used in Distillery.	Proceedings stayed - -	Not made up.
	9 June –	Robert Robinson -	Concealing Spirits -	Verdict for Crown for £. 200	92 14 8
	7 May –	Johnson & Miller -	Excess of Gravity -	Compromised for £. 100 -	3 14 5½
		Edward B. Smith -	- - Worts not collected according to Declaration.	Verdict for Defendant -	49 8 9
	9 June –	Patrick Joyes -	Excess of Gravity, &c.	- - ditto - - -	48 10 11
	22 June –	William Hilditch -	The like - - -	Verdict for Crown for £. 200	Not made up.
	7 May –	John Woolsey -	The like - - -	Verdict for Defendant - -	48 10 11
	9 June –	King & Ferrar -	The like - - -	Compromised for £. 100 -	Not made up.
	12 June –	Robert Armstrong	The like - - -	Judgment for Crown for £. 200	8 16 –

Printed image digitised by the University of Southampton Library Digitisation Unit

INCIDENT.	—	DEFENDANTS' NAMES.	OFFENCE.	RESULT.	AMOUNT of COSTS.
					£. s. d.
SPIRITS, (*continued.*)	12 June 1830	Mary Feency -	Removing Spirits illegally.	Verdict for Defendant -	56 18 1½
	29 Dec. –	Walker & Barnett -	Excess of Gravity -	Verdict for Defendant at Trinity Sittings 1831.	Not made up.
	16 June –	James King - -	Against a Retailer and Distiller.	Compromised for £.50 -	- ditto.
	29 Dec. –	James Magill -	Excess of Gravity -	Verdict for Crown for £.200	- ditto.
	29 Dec. –	John Haig - -	Excess of Gravity -	Verdict for Defendant -	57 15 4½
	7 Jan. 1831	Wm. Hutcheson -	The like - - -	Verdict for Crown for £.200	Not made up.
		Robt. Thompson -	The like - - -	Compromised for £.15 -	4 10 2½
		Richard Joyes -	The like - - -	- - Verdict for Crown on one Count for £. and for Defendant on the other Count, subject to the opinion of Court on the law.	Not made up.
		Thomas Manley -	The like - - -	Compromised for £.100 -	- ditto.
	21 April –	John Haig - -	The like - - -	Depending - - -	- ditto.
		Samuel M'Carthy -	Having illicit Spirits -	Depending - - -	- ditto.
		John Maxwell -	Removing Spirits without Permit, &c.	Compromised in Court for £.250.	- ditto.
		Wm. & Jas. Maxwell	- - Having Spirits in their possession, the Duty upon which had not been paid.		
	25 April –	Thomas Keenan -	Shipping Irish Spirits for England.	Depending - - -	- ditto.
	23 April –	Edward Berm -	- - Having an illegal pipe, and not paying for Distillery Locks, &c.	- - Compromised by the Board on payment of costs for the repairs of locks, and complying with the law with respect to the pipe.	- ditto.
	21 April –	Denis Cormack -	Decrease in stock of Spirits.	Depending - - -	- ditto.
		Burton Persse -	Excess of Gravity -	- ditto - - - -	- ditto.
		James Jameson -	Recovery of additional Duty on Spirits.	- ditto - - - -	- ditto.
	15 June –	John Jameson -	The like - - -	- ditto - - - -	- ditto.
		Roe & Meyler -	The like - - -	- ditto - - - -	- ditto.
	21 April –	Jas. Sack. Grant -	Excess of Gravity -	Compromised for £.100 -	- ditto.
	11 Jan. 1830	Edward B. Smith -	Deficiency Duty -	Depending - - -	- ditto.
		James Joyes -	The like - - -	- ditto - - - -	- ditto.
TOBACCO.	12 Nov. 1829	Thos. Clark & others	- - Smuggling cargoes of Tobacco into Ireland.	- - Compromised, and Judgment for the Crown for £.6,000	19 9 5
		Thos. Murphy -	Receiving smuggled Tobacco.	- - - - -	17 1 10½
		John Power - -	- - ditto - -	- - - - -	17 1 10½
		Wm. Power - -	- - ditto - -	Compromised for £.1,000	17 1 10½
		Wm. Hewston -	- - ditto - -		17 2 5½
		Richard O'Donnell	- - ditto - -	- - - - -	17 2 3½
		Patrick Moran -	- - ditto - -	- - - - -	17 1 10½
		Thomas Comerford	- - ditto - -	- - - - -	17 – 8½

July 23, 1831.

Mark A. Saurin,
Solicitor of Excise.

Printed image digitised by the University of Southampton Library Digitisation Unit

EXCISE INFORMATIONS, IRELAND.

RETURN of all INFORMATIONS filed in the COURT of EXCHEQUER, *Ireland*, during the last Three Years, for the Recovery of PENALTIES under the EXCISE LAWS.

Ordered, by The House of Commons, *to be Printed,*
4 *August* 1831.

136.

Printed image digitised by the University of Southampton Library Digitisation Unit